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OVERSEAS PRIVATE INVESTMENT CORPORATION
SUNSHINE ACT MEETING NOTICE – JUNE 14, 2012 BOARD OF DIRECTORS
MEETING

TIME AND DATE: Thursday, June 14, 2012, 10 AM (OPEN Portion)
10:15 AM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 10 AM to 10:15 AM
Closed portion will commence at 10:15 AM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Confirmation
Dennis Lauer as Vice President for Administrative Services and
Chief Information Officer
3. Minutes of the Open Session of the March 29, 2012 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 10:15 AM):

1. Finance Project – Kenya, Tanzania and East Africa
2. Finance Project – Peru
3. Finance Project – Jordan
4. Finance Project – Botswana
5. Finance Project – South Africa
6. Finance Project – Central/Eastern Europe
7. Finance Project – Brazil
8. Finance Project – Sub-Saharan Africa
9. Finance Project – Global
10. Finance Project – South and Sub-Saharan Africa
11. Minutes of the Closed Session of the March 29, 2012 Board of Directors Meeting
12. Reports
13. Pending Major Projects

Written summaries of the projects to be presented will be posted on OPIC's web site
on or about May 25, 2012.

CONTACT PERSON FOR INFORMATION: Information on the meeting may be
obtained from Connie M. Downs at (202) 336-8438.

Connie M. Downs
Corporate Secretary
Overseas Private Investment Corporation

May 24, 2012
OPIC Billing Code: No. 3210-01-M

